

Message Text

UNCLASSIFIED

PAGE 01 MANILA 13934 030813Z

12

ACTION TRSE-00

INFO OCT-01 EA-09 ISO-00 EB-07 /017 W

----- 107987

R 030643Z OCT 75

FM AMEMBASSY MANILA

TO SECSTATE WASHDC 8147

UNCLAS MANILA 13934

PASS TO TREASURY, DIRECTOR-INTERNATIONAL, L'ENFANT PLAZA

E.O. 11652: QQYTWC NA

TAGS: EFIN, RP

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF: MANILA 10538

1. EMBASSY HAS RECEIVED LETTER FROM MRS. PADERES, STATING THAT HER DEPARTMENT WOULD WELCOME MEETING WITH EXAMINERS, AT WHICH THEY WOULD LIKE TO DISCUSS MATTERS INCLUDING FOLLOWING:

A. SCOPE OF EXAMINATION BY NATIONAL BANK EXAMINERS (NBE).

B. EXTENT OF EXAMINATION DONE BY NATIONAL BANK EXAMINER OF THE BANK'S LOAN PORTFOLIO, FOREIGN EXCHANGE ASSETS AND/OR TRANSACTIONS AND MONEY MARKET OPERATION.

C. NBE'S CRITERIA FOR DETERMINING ACCOUNTS RECOMMENDED FOR WRITE-OFF

2. PLEASE ADVISE WHAT TIME WILL BE CONVENIENT FOR MEETING WITH PADERES, AND IF YOU WISH EMBASSY TO ARRANGE.

SULLIVAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, BANKERS
Control Number: n/a
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Draft Date: 03 OCT 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975MANILA13934
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
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Handling Restrictions: n/a
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Office: ACTION TRSE
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Reference: 75 MANILA 10538
Review Action: RELEASED, APPROVED
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Review Media Identifier:
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Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, RP
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006